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HJ Science Co., Ltd.

華健未來（成都）科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6132)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of HJ Science Co., Ltd. will be held at Meeting room on the first floor of Building D8, Sanyi Innovation Center, No. 18, North Section of Bayi Road, Wenjiang District, Chengdu, PRC at 10:00 a.m. on Monday, 14 September 2026 for the purposes of considering and, if thought fit, approving the following resolutions.

Capitalised used herein have the same meanings as defined in the circular (the “**Circular**”) of the Company dated 17 August 2026.

SPECIAL RESOLUTIONS

1. “**THAT** the Change of Company Name be and is hereby approved, and any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the Change of Company Name including but not limited to making corresponding changes to the Articles, and to attend to any necessary registration and/or filing for and on behalf of the Company.”
2. “**THAT:**
 - (1) the H Share Incentive Scheme (a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose) be and are hereby approved and adopted, and the Scheme Administrator be and is hereby authorised, (i) to grant Awards in accordance with the H Share Incentive

Scheme; (ii) to allot, issue, and deal with (including any transfer of Treasury Shares of the Company) from time to time such number of Award Shares as may be required to be issued pursuant to the exercise of the Awards under the H Share Incentive Scheme; (iii) to administer the H Share Incentive Scheme; (iv) to modify and/or amend the H Share Incentive Scheme from time to time provided that such modification or amendment is effected in accordance with the terms of the H Share Incentive Scheme and subject to the Listing Rules; and (v) to do such acts and things and enter into such transactions, arrangements and agreements as the Scheme Administrator may in their sole discretion consider necessary, desirable or expedient in order to give full effect to and implement the H Share Incentive Scheme; and

(2) the total number of Shares which may be issued (including any transfer of Treasury Shares of the Company) in respect of all options and awards to be granted under the H Share Incentive Scheme and any other share schemes of the Company as may from time to time be adopted by the Company shall not exceed such number of Shares as equals 10% of the Shares in issue (excluding Treasury Shares) as at the date of passing of this resolution.”

3. **“THAT** conditional upon the passing of resolution numbered 2 above, the Service Provider Sublimit, representing 1% of the Shares in issue (excluding Treasury Shares) as at the date of passing of this resolution, be and is hereby approved and adopted and the Scheme Administrator be and is hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as it may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.”

4. **“THAT:**

(1) the Board be granted a general mandate, by reference to market conditions and in accordance with needs of the Company, to buy back the Company’s H shares not exceeding 10% of the number of the Company’s H shares in issue (excluding Treasury Shares) at the date when this resolution is passed at the EGM.

(2) Any Company’s H Shares bought back may be cancelled or held as Treasury Shares for resale or transfer pursuant to the Listing Rules.

- (3) The Board be authorised to (including but not limited to the following):
- (i) formulate and implement the buy-back plan, including but not limited to determining the time of buy-back, period of buy-back, buy-back price and number of shares to buy back;
 - (ii) open overseas share accounts and money accounts and to carry out related change of foreign exchange registration procedures;
 - (iii) notify creditors and issue announcements pursuant to the requirements of the laws and regulations such as Company Law and the articles of association of the Company;
 - (iv) carry out relevant approval or filing procedures (if any) pursuant to the applicable laws, regulations and rules;
 - (v) carry out cancelation procedures for bought back shares, make corresponding amendments to the articles of association of the Company relating to, among others, share capital and shareholdings, and carry out modification registrations and make filings; and
 - (vi) execute and deal with any documents and matters related to share buy-back.
- (4) Authorisation period

The period of above general mandate shall not exceed the relevant period (the “**Relevant Period**”).

The Relevant Period commences from the day when the authority conferred by this special resolution is approved by a special resolution of shareholders at the EGM and ends at the earlier of:

- (i) the expiration of the period within which the next annual general meeting of the Company is required to be held by the articles of association of the Company or applicable laws;
- (ii) the date on which the authority conferred by this special resolution is revoked or varied by a special resolution at a general meeting; or
- (iii) the conclusion of the next annual general meeting of the Company following the date of passing of this resolution.”

5. “**THAT** the amended Articles (a copy of which has been produced to the meeting and initialled by the chairman of the meeting for the purpose of identification), the Proposed Amendments have been set out in Appendix III of the Circular, be adopted as the new Articles of the Company, in substitution for, and to the exclusion of, the existing Articles, and the Directors be authorized to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or issues pursuant to the requirements of the relevant governmental and/or regulatory authorities arising therefrom.”

ORDINARY RESOLUTIONS

6. “**THAT** the appointment of Mr. Wang Liyuan as a non-executive Director be approved.”
7. “**THAT** the appointment of Mr. Fang Shengshi as a non-executive Director be approved.”

By order of the Board

HJ Science Co., Ltd.

Dr. Ji Jianxin

*Executive Director, chairman of the Board,
chief executive officer and general manager*

17 August 2026

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Company at www.hj3h.com and the Stock Exchange at www.hkexnews.hk after the EGM.
2. For the Resolutions numbered 6 and 7, the Company adopts the cumulative voting system to appoint the non-executive Directors at the EGM, i.e. the number of votes each Shareholder is entitled to shall be equal to the number of Shares with voting rights held by him/her multiplied by the number of Directors to be elected, and Shareholders may allocate his/her votes equally or arbitrarily to candidates to the extent of the number of Directors to be elected provided that the total number of votes allocated shall not be more than the number of votes he/she is entitled to.
3. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares), at least 24 hours before the EGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
5. For the purpose of determining the list of holders of H shares who are entitled to attend the EGM, the H share register of members of the Company will be closed from Wednesday, 9 September 2026 to Monday, 14 September 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares shall ensure all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, 8 September 2026 for registration.
6. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
7. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
8. The EGM is expected to last for no more than half a business day.
9. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

As at the date of this notice, the executive Directors are Dr. Ji Jianxin, Mr. Yang Xiangyu, Mr. Wu Zhen and Ms. Zhang Yao; the non-executive Directors are Ms. Geng Xueli, Mr. Du Jiangbo, Mr. Wang Junfeng and Mr. Zhang Zhiyong; and the independent non-executive Directors are Mr. Wong Jovi Chi Wing, Mr. Jiang He, Ms. Lin Fangzhu and Mr. Liu Zhe.